



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** SYSTEMATIC BUSINESS SOLUTIONS LIMITED

**Company Number:** 02385892



X118MBY2

*Received for filing in Electronic Format on the:* 10/01/2006

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*Company Details*

*Period Ending:* 25/11/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*

7414

7487

7412

*Registered Office:*  
*Address:*

**BULSE GRANGE  
WENDENS AMBO  
SAFFRON WALDEN  
ESSEX  
CB11 4JT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* STEPHEN JOHN BISHOP

*Address:* 3 BYRON AVENUE  
LONDON E18 2HH

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*Director 1:*

*Name:* STEPHEN JOHN BISHOP

*Address:* 3 BYRON AVENUE  
LONDON E18 2HH

*Date of Birth:* 30/01/1954

*Nationality:* BRITISH

*Occupation:* CONSULTANT

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*Director 2:*

*Name:* **RICHARD WILLIAM HOBBS**    *Address:* **191 STANSTED ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 2AP**  
*Date of Birth:* **22/01/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPUTER ENGINEER**

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*Director 3:*

*Name:* **CHRISTOPHER SURRIDGE**    *Address:* **5 HALLINGBURY ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5JY**  
*Date of Birth:* **19/04/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>52500</b>	<b>GBP52500</b>
<b>TOTALS</b>	<b>52500</b>	<b>GBP52500</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**11000 ORDINARY Shares held as at 25/11/2005**

*Name:* **STEPHEN JOHN BISHOP**  
*Address:* **3 BYRON AVENUE, SOUTH WOODFORD  
LONDON E18 2HH**

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*Shareholding 2:*

**11000 ORDINARY Shares held as at 25/11/2005**

*Name:* **RICHARD WILLIAM HOBBS**  
*Address:* **191 STANSTED ROAD  
BISHOPS STORTFORD  
HERTS CM23 2AP**

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*Shareholding 3:*

**30500 ORDINARY Shares held as at 25/11/2005**

*Name:* **CHRISTOPHER SURRIDGE**

*Address:* **5 HALLINGBURY ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5JY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2006** *Authenticated:* **Yes (E/W)**